



Ogden City

City Council Meeting Agenda

January 19, 2016 at 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll Call. Pursuant to Section 52-4-207 "Electronic Meetings" of the Open and Public Meetings Law, Chair White will participate in the meeting via teleconference and such electronic means will provide the public body the ability to communicate via the teleconference.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognitions:
 - a. **Ogden-Weber Applied Technology College.** Proposed Joint Resolution 2016-3 honoring the Ogden-Weber Tech College for its nationally recognized programs. (*Adopt joint resolution – voice vote*)
 - b. **Utah Hispanic Chamber of Commerce Ogden Chapter.** Proposed Joint Resolution 2016-4 recognizing the new Ogden Chapter of the Utah Hispanic Chamber of Commerce. (*Adopt joint resolution – voice vote*)
5. Approval of Minutes: (*Voice vote*)
 - a. Regular meeting of September 15 and work session of November 10, 2015 – *Council member Hyer*
 - b. Joint study session and regular meeting of November 17, 2015 – *Council member Stephens*
 - c. Work session of November 17 and joint study session of November 24, 2015 – *Council member Garner*
6. Common Consent: (*Voice vote*)
 - a. **Annexation Plan Amendments.** Proposed Ordinance 2016-3 amending the Ogden City General Plan by amending Subsection 8.F.4.E and Subsection 8.F.4.F. regarding amendments to the Annexation Plan. (*Set public hearing for February 16, 2016*)
7. Public Hearing:
 - a. **FY2016 Budget Amendment - Fire Station #3 Public Art Project.** Proposed Ordinance 2016-1 reappropriating \$18,428.00 for public art at the Fire Station #3 site. (*Adopt/not adopt ordinance – roll call vote*)
8. New Business:
 - a. **2016 Legislative Session Priorities.** Proposed Joint Resolution 2016-6 adopting Ogden City's legislative priorities for the 2016 Utah General Legislative Session. (*Adopt/not adopt joint resolution – roll call vote*)
9. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please state your name and address clearly for the record, and limit your comments to three minutes.
10. Comments:
 - a. Mayor.
 - b. Council members.

11. Closed Executive Session. Consideration of adjourning into a Closed Executive Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:

- a. Discussion of the character, professional competence, or physical or mental health of an individual
- b. Strategy session to discuss collective bargaining
- c. Strategy session to discuss pending or reasonably imminent litigation
- d. Strategy session to discuss the purchase, exchange, or lease of real property
- e. Strategy session to discuss the sale of real property
- f. Discussion regarding deployment of security personnel, devices, or systems
- g. Investigative proceedings regarding allegations of criminal misconduct.

(Adjourn/not adjourn into closed session – roll call vote)

12. Adjournment.

REMINDER: A City Council work session will be held immediately following the Council meeting in the Council work room. The purpose of the work session includes presentations and discussions regarding:

- GOAL Foundation,
- Linear Block/Private Club Amendments,
- FY2017-2021 Capital Improvement Plan, and
- Council business.

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the Management Services Department at 629-8701 (TDD # 629-8949) or by email: [ADACompliance@ci.ogden.ut.us](mailto:ADACompliance@ci.ogden.ut.us) at least 48 hours in advance of the meeting.

**CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in three public places within the Ogden City Limits on this 15th day of January, 2016. These public places being: 1) City Recorder's Office on the 2nd floor of the Municipal Building; 2) 2nd floor foyer of the Municipal Building; and 3) the Weber County Library. A copy was posted to the Utah State Public Notice Website and the Ogden City Website, as well as provided to the Standard-Examiner.

TRACY HANSEN, MMC  
OGDEN CITY RECORDER

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